AGENDA HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 213-A

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Harris County Municipal Utility District No. 213-A (the "District") will meet in regular session, open to the public, on Wednesday, July 28, 2021 at 12:00 p.m., via telephone conference call authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. The dial-in number is 1 (877) 746-4263 and the participant code is 2750357#. At the meeting the following items will be considered and acted on:

- 1. Hear comments from the public.
- 2. Approve minutes of the June 23, 2021 meeting.
- 3. Hear Environmental Allies Report and consider taking any action requested.
- 4. Approve AUP Reimbursement Report regarding the District's Series 2021 Unlimited Tax Bonds.
- 5. Hear Tax Assessor/Collector's Report and consider taking any action requested, including:
 - (a) Authorize payment of invoices from tax account.
- 6. Hear Bookkeeper's Report and consider taking any action requested, including:
 - (a) Approve bills submitted to the District for payment;
 - (b) Approve amending the District's budget; and
 - (c) Approve Depository Pledge Agreement.
- 7. Hear Operator's Report and consider taking any action requested, including:
 - (a) Authorization of termination of water and sewer service to delinquent accounts;
 - (b) Authorize Operator to make necessary repairs to water and sanitary sewer systems; and
 - (c) Review billing and authorize action in connection therewith.
- 8. Hear Engineering Report and consider taking any action requested, including:
 - (a) Authorize Engineer to proceed with the design of District facilities;
 - (b) Approve plans and specifications of District facilities;
 - (c) Authorize Engineer to advertise for bids for District projects;
 - (d) Authorize construction contracts and related items:
 - (e) Approve and ratify Submerged Storm Sewer Agreements with Harris County, including Wooster Crossing Section 3 and Sterling Point Secs. 4, 5 and 6;
 - (f) Approve and ratify Detention Basin Maintenance Agreement for Sterling Point Pond 4 Expansion & Mass Grading Phase 2;
 - (g) Approve and ratify right-of-way crossing agreements with LyondellBasell, Coastal Water Authority, San Jacinto River Authority, et al.;
 - (h) Approve Easement Conveyance Agreement with Coastal Water Authority;
 - (i) Authorize Engineer to prepare Bond Application; and
 - (j) Approve Order Authorizing and Application for Approval of Bond Issue by the Texas Commission on Environmental Quality.
- 9. Hear report from Developer and consider taking any action requested, including:
 - (a) Authorize advertisement for bids, award of contracts, pay estimates and change orders for landscape projects.
- 10. Hear Attorney's Report and consider taking any action requested, including:
 - (a) Approve form of Waiver of Special Appraisals by Beazer Homes Texas, LP.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Pursuant to the March 13, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 pandemic. This action allows governmental bodies to conduct meetings by telephone conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. Electronic copies of meeting materials are available by contacting health@coatsrose.com.mutate.

